

PLANNING BOARD MEETING MINUTES

JUNE 3, 2009

The Planning Board of the Town of Sardinia was brought to order on Wednesday, June 3, 2009 at 7:26 PM by Chairman Daniel Miller with a quorum of the board assembled.

Members Present:

Daniel Miller, Chmn.

Lynette Franz

Douglas Morrell

Keith Reynolds

Nancy Spink

Roxana Waters

Members Absent:

Darren Farthing, Vice Chmn.

Also Present: Councilman Phelps

Mr. Tom Lewis, Waste Management Manager

Mr. Andrew Nichols, P.E. McMahon & Mann Consulting Engineers

No Audience members

Minutes:

Chairman Miller asked the board if they had reviewed the minutes of May 20, 2009. Lynette Franz expressed that she felt there were more comments made then recorded in the minutes. Lynette stated she would accept the minutes as read.

Ms. Spink made a motion to accept the minutes.

Ms. Waters second the motion.

The motion **passed** by a vote of 6 Ayes to 0 Noes.

Correspondence:

Chairman Miller gave all board member that were present a copy of 1.) a letter from McMahon & Mann in response to questions from the last board meeting, and 2.) a letter from Chaffee Residents for Clean and Consistent Water with regard to the Waste Management Permit.

Chairman Miller stated that on May 29, 2009 he meet with TVGA to review the Sarah Best property. TVGA will send a written report to the Planning Board.

Also on May 29, 2009 Chairman Miller meet with Congresswoman Kathy Konst, Grant Lesswing of the ECIDA, and Fred Heinle of Community & Economic Development Consulting with regard to the business park.

A discussion was had on a letter sent to Sarah Best with regards to her permit. All agreed that Chairman Miller should write to Sarah Best on behalf of the board expressing our desire to resolve the issues and move this project forward. Chairman Miller will take care of this request.

Special Use Permit for Waste Management Borrow Area

Mr. Lewis from Waste Management was present as well as Mr. Andrew Nichols, P.E. from McMahon & Mann Consulting Engineers to answer any questions the board may have. Mr. Lewis expressed his concerns with the board not arriving for tonight's scheduled visitation at the Waste Management proposed borrow sites. Chairman Miller expressed the boards regrets for not advising of the change.

Key Points Discussed

-All questions from the last meeting were answered in the afore mentioned letter.

-Ms Franz was concerned with the possible breach into the aquifer.

-Ms. Spink asked Tom Lewis who would excavate and what methods of establishing the required elevation would be used. Tom responded that Waste Management employees would excavate and Survey hub and tacks would establish all elevations. Tom also explained that once the excavation was near the bottom elevation, the area would be hand dug to insure not getting into the gravel or water table. Ms. Franz asked if this was in writing. Tom answered No.

-Andrew Nichols P.E. explained that the USGS Report 84-4334 referenced in the Citizens letter which we received a copy of as mentioned above, was part of the original permit process and had been reviewed by his firm.

A motion was made by Ms. Franz to vote either to recommend this permit, not to recommend this permit, or no recommendation with questions to be answered at the public hearings.

Ms. Spink seconded the motion.

Motion to vote was **passed** by a vote of 4 Ayes and 2 Abstain.

A roll call was taken as follow;

Chmn. Miller -No recommendation with questions to be answered

Keith Reynolds - No recommendation with questions to be answered

Nancy Spink- Recommend

Roxana Waters - No recommendation with questions to be answered

Lynette Franz - No recommendation with questions to be answered

Douglas Morrell - No recommendation with questions to be answered

The vote of NO recommendation to the Town Board with questions to be answered at the public hearings was **passed** by a vote of 5 Ayes, and 1 vote of recommendation to the Town Board.

All board questions are to be Emailed to Mr. Farthing to put into a formal letter. A draft of said letter is to be Emailed to all board members for approval prior to submittal to the Town Board.

Road Standards

Ms Spink presented the results of her meeting with Highway Superintendent Baker. Ms. Spink disagrees with some of Mr. Bakers changes. Ms Spink explained why she felt the new standards should stay as written with regards to the following; 1.) Use the NYSDOT specifications so in the future as materials and methods change, our specifications will also upgrade to these new materials without having to re-write the Town standards. 2.) Require a bond or Written maintenance agreement for 1 year to ensure the Town gets a good road. 3.) Commercial road depth should be of 3 layers and the depth as shown in the typical section not as requested by Mr. Baker. and 4.) As a Board we might want to consider having a minimum 60 to 65 feet wide ROW, so that any future needs such as water mains would not require the Town to purchase additional ROW.

It was agreed to allow the board members until the June 17, 2009 meeting to consider this matter.

New Business:

There was no new Business.

Ms Spink made a motion to adjourn.

Second by all.

The motion was **passed** by a vote of 6 Ayes and 0 Noes.

Minutes submitted by Nancy Spink